

SimplexDiam, Inc.

50 west 47th Street, Suite # 2011
 New York, NY 10036
 Tel: +1 (212) 883-0888, Fax +1 (212) 883-9532

INVOICE

To **Salma's Custom Jewelry and Diamonds,**
2100 Hamilton Pl Blvd #2010
Chattanooga TN 37421 USA

Telephone: (423) 954-2424
 E-Mail: salmasdiamonds98@gmail.com
 Attention: Mohamed Ahmed
 Terms: **COD**

DATE: 01/23/2023
INV#: DJ207355DJ

SR #	Lot#	Description	Size	Carat Weight	TOTAL	Total Amount (US\$)
1	32868N-216	Em H / VS1 GIA #5221724514	0.90s	1.00	\$ 2,600.00	\$ 2,600.00
		Shipping Charges				\$ 18.00
		" Cut and Polished Diamond "				
				Subtotal		\$ 2,618.00
Total				1.00		\$ 2,618.00
						USD

Remittance Instructions:

Beneficiary Name: SimplexDiam, Inc.
 Bank Name: Valley Bank
 Bank Address: 350 Madison Ave, New York, NY 10017
 T. 1-917-542-2343 F. 1-800-892-5430
 Bank Account: 8608095400
 Swift Code: LUMIUS3N
 ABA#: 026002794

"All our diamonds are from legitimate sources not involved in funding conflict and are in compliance with UN resolutions. We hereby guarantee that the diamonds are conflict free based on personal knowledge and/or written guarantee."



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 For Simplexdiam Inc



SimplexDiam, Inc.
 50 West 47th Street, Suite 2011
 New York NY 10036
 (212) 883-0888 Fax: (212) 883-9532
 www.simplexdiam.com
 sales@simplexdiam.com

Memo



Memo #: 2402
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Memo To Salma's Custom Jewelry and Diamonds
 2100 Hamilton Pl Blvd #2010
 Chattanooga TN 37421 USA

Ship To Salma's Custom Jewelry and Diamonds
 2100 Hamilton Pl Blvd #2010
 Chattanooga TN 37421 USA

P.O. #: DJ207355DJ	Customer #: S00049	Date: 1/23/2023	Due Date: 1/23/2023	Terms: Net Cash
Salesperson:		Phone #: (423) 954-2424	Ship Via:	

#	Item #	Description	Size	Quantity	Weight Unit	Price	Amount	Kept	Return
1	32868N-216	1.00 EM H VS1			1.0000 W	\$2,600.00	\$2,600.00		
					1.0000				

The diamonds herein memoed have been purchased from legitimate sources not involved in funding conflict and in compliance with the United Nations resolutions. The seller hereby guarantees that these diamonds are conflict free, based on personal knowledge and/or written guarantees provided by the supplier of these diamonds. All Memo must be reported within one week. All delinquent accounts will be charged 18% pa Interest. All closeout merchandise is new or like new and is sold on an AS IS, WHERE IS, BASIS. The merchandise described above is subject to all the conditions, terms, and provisions printed on the reverse side of this memo. Consignee / Debtor and Personally Guaranteed by the Signer.

Subtotal: \$2,600.00
 Shipping: \$0.00
 Total: \$2,600.00

Signature: _____

Form	50 West 47th St, Suite 20N	Memo	Contact Name: MR Mohamed <i>Mohamed</i>
	International Gem Tower		Title:
	New York, NY 10036		Consignee Company Name: SALMUS CUSTOM (Legal Name Please)
	T: 800.233.1155		Govt Issued Registration No:
	F: 212.883.9532		Business Address: 2100 Hamilton pl Blvd # 2010
	E: sales@simplexdiam.com		City: Chattanooga State: TN Zip: 37421
	www.simplexdiam.com		Telephone: Facsimile:
Tax Id: 13-3218259	Email: 423-954-2424	Would you like to receive e-newsletters: Yes <input type="checkbox"/> No <input type="checkbox"/>	
Service Rep:			

Date		Special Notes: <i>Drummond</i>					Terms	
SI	Item/Lot Number	Tag P / List P	Description / No of Stones	Qty/Cts	Sell Price / Pc or Ct	Value	Ret	Sold
	<i>01/23/23</i>							
1	<i>32868N-216</i>	<i>70000</i>	<i>EM H US, hmt</i>	<i>1.00</i>	<i>2600</i>	<i>2600</i>		
2			<i>522174514</i>					
3								
4								
5								
6								
7								
8								
9								
10								
11								
12								
13								

To SimplexDiam's knowledge, the diamonds and jewelry herein delivered have been purchased from legitimate sources not involved in funding conflict and in compliance with the United Nations resolutions. SimplexDiam states that the diamonds are conflict free based on personal knowledge and/or written guarantees provided by the supplier(s).

Totals	<i>1.00</i>	<i>2600</i>
Ship Charge		<i>18</i>
G. Totals	<i>1.00</i>	<i>2618</i>

USA PATRIOT ACT COMPLIANCE. The below under signed signatory ("Signer") confirms for Signer and Consignee, in accordance with the USA Patriot Act, that (1) all information provided herein is correct, (2) the Signer has provided or will provide all other documentatoin and information required by SimplexDiam, (3) Signer will authorize any changes to the details herein, and (4) Signer and Consignee have disclosed to SimplexDiam all relevant information in connection with the Merchandise and this "Agreement" which includes this front form as well as the Consignment Agreement Terms of Agreement on the back hereof.

Is this Company **AML (Anti-Money Laundering)** compliant pursuant to the **USA Patriot Act** if registered within the US or pursuant to International Law if registered outside the US? Yes No

This document includes a CONSIGNMENT AGREEMENT between SIMPLEXDIAM INC., a New York corporation with an office at 50 W. 47th Street, Suite 20N, New York, N.Y. 10036 ("Consignor" or "SimplexDiam") and "Consignee" (As Mentioned Above); if there are two consignee parties, Consignees are jointly and severally liable under this Agreement. BY SIGNING below the parties hereby agree to all of the terms of this Agreement. Signer warrants that he/she is duly authorized to execute this Agreement on behalf of Consignee and to bind Consignee to the terms of this Agreement. Furthermore, the Signer hereby unconditionally personally guarantees in Signer's individual capacity the full and timely performance and observance of all of the obligations, representations, and covenants of Consignee in this Agreement. Consignor need not exhaust any recourse against Consignee or any other person, or any collateral or property, before being entitled to enforce this guaranty against Signer and receive payment or performance from Signer. The obligations hereunder are the joint and several, and independent, obligations of Signer and Consignee, and a separate action may be brought and prosecuted against Signer whether action is brought against Consignee or whether Consignee be joined.

ALL MERCHANDISE REMAINS THE PROPERTY OF SIMPLEXDIAM, INC. UNTIL FULL & FINAL PAYMENT IS RECEIVED. I HAVE READ THE TERMS AND CONDITIONS ON THE BACK OF THIS DOCUMENT AND AGREE TO THE TERMS AND CONDITIONS.

WHITE: OFFICE | BLUE: INVENTORY | PINK: CUSTOMER

Signature X *[Signature]*
Authorized Signatory

TERMS OF AGREEMENT 1) Merchandise; Delivery. Consignor will from time to time deliver to Consignee on consignment such amounts of assorted stones, jewelry, jewelry related products and merchandise ("Merchandise") as may be agreed upon, pursuant to the terms and conditions set forth herein and in a memo or other documentation. If no notice of defect in shipment, or return of Merchandise, is received by Consignor within 5 business days after Consignee's receipt of such Merchandise, such Merchandise shall be deemed acceptable to and accepted by Consignee and there shall be no liability or recourse to Consignor therefor. 2) Insurance; Risk of Loss. Consignee shall insure the Merchandise for its full value for and against all risk of loss. Consignee assumes all risks of loss from the time Merchandise is received by it until returned to and accepted by Consignor, and will name Consignor as a loss payee and an additional named insured. Consignee it will promptly pursue on Consignor's behalf all remedies and payments in the event of any loss or damage and will immediately notify Consignor in writing of any loss or damage. Consignee shall be responsible to Consignor for the cost and payment of all shrink, loss and damage to any Merchandise whether insured or not and shall be responsible to Consignor for any deductible amount not paid by insurance in the event of any loss or damage. 3) True Consignment; Title; UCC Interest. The parties agree that this Agreement creates a true consignment and that all transactions hereunder shall constitute true consignments and not the purchase and sale of merchandise. If, notwithstanding the provisions of this Agreement, a court of competent jurisdiction determines that Consignee has any right, title or interest in the Merchandise or proceeds other than as a consignee, Consignor shall have, and is hereby granted, a first priority and continuing lien on and security interest in the Merchandise and all additions, replacements, proceeds, accounts receivable, and insurance proceeds therefrom. Consignee authorizes filing of, and shall sign and deliver to Consignor, such financing statements and other documents as Consignor may reasonably request from time to time. Title to Merchandise proceeds shall immediately vest in and belong to Consignor upon sale until the cost charged to Consignee for such Merchandise has been received by Consignor in immediately available funds. Consignee shall keep all Merchandise and proceeds separate, identifiable and traceable. Notwithstanding the foregoing, the security interest that may be conveyed to Consignor or which Consignor may assert or perfect pursuant to the applicable Uniform Commercial Code or other law, shall not supersede or affect Consignor's ownership of the Merchandise. Notwithstanding any failure of Consignor to perfect any of its interests hereunder or any other defect in any interests or obligations owing to Consignor, the rights and priority set forth herein shall govern the consignment and transactions in connection herewith. Consignor shall have title to the Merchandise at all times and Consignor may assert and enforce ownership of the Merchandise at any time. Consignee shall not contest, or assist any party in contesting, the validity, perfection, priority or enforceability of the ownership by Consignor of the Merchandise or any interest granted to Consignor or granted in connection herewith or contemplated hereby in favor of Consignor or its designee(s) with respect to the Merchandise or proceeds. Nothing in this Agreement or any order, memo form, invoice, correspondence, or other document, communication, act, omission or circumstance shall be deemed to pass title to Merchandise to Consignee under any circumstances unless and until Consignor has actually received full and irrevocable payment from Consignee therefor. 4) Reporting; Payment; Inspection. Consignee shall provide Consignor with monthly sales reports (the "Sales Reports") to be delivered within 10 days after the last day of each calendar month (which shall list all sales, returns and lost or damaged Merchandise). Consignee will remit payment to Consignor for the Merchandise sold, lost and damaged within 5 days after receipt of the such request or a previously sold, it shall become im possession of an 5) Other Covenan other encumbranc any such Lien. C bulk or in any ot money security i cash exchange a applicable, duly preamble to this IMPLIED WARRA Consignor and i expense (Includ Consignee or o Consignee shall rights and rem The language f forth the final e charged with s hereunder sha or unenforceat provision shall without the pr an original an AN AS IS, WH are from multi are found to b items./labels/ up, .40 or 3/8 weights on dia to SimplexDia amounts will of Law; Jurisd Consignee irr objection to y York County, thereof may party has re PROCEEDING

Shipment Details - Confidential Information. Not For UPS

Transaction Date : 1/23/2023
 Tracking Number : 1Z0173YV0226244029
 Confirmation Number : BD2379CC
 Reference Number : DJ207355DJ
 Customer Reference Number : DJ207355DJ

Ship From
 ALPA SHETH
 SDX
 50 W 47TH ST,
 SUITE 2011
 NEW YORK, NY 10036, US

****Rerouted shipment.**

Ship To
 MOHAMED AHMED
 SALMA'S CUSTOM J AND D
 2100 HAMILTON PL
 BLVD #2010
 CHATTANOOGA, TN 37421, US

* Saturday Pickup : No
 * Saturday Delivery : No
 * COD Services : No
 * Adult Signature : No
 * Residential Delivery : No
 * Schedule Pickup : No
 * Pickup Date :

* Direct Delivery Only : No
 * Direct Signature : No

Service Type : 2nd Day Air
 Package Type : EXPRESS BOX
 Weight : 1.00 lbs

Insured Value : 1,000.00 USD

Est. Ship & Ins Cost: \$15.46
 Est. Optional Charges: \$2.56
 Total Estimated Cost: \$18.02

BANK WIR
 Bank Leur
 T. 1-917-5
 Account N
 Routing Number: 026002794
 Swift Code: LUMIUS3N

SEE NOTICE ON REVERSE regarding UPS Terms, and notice of limitation of liability. Where allowed by law, shipper authorizes UPS to act as forwarding agent for export control and customs purposes. If exported from the US, shipper certifies that the commodities, technology or software were exported from the US in accordance with the Export Administration Regulations. Diversion contrary to law is prohibited. FRD R 1022

y Consignor for all Merchandise not returned, whether
 ations, all outstanding indebtedness of Consignee to Consignor
 remedies provided by law and equity, the absolute right to take
 Merchandise and Consignee's books and records at any time.
 gnor) to have an interest, security interest, lien, attachment or
 grant or create any such Lien, and will take all action to remove
 as permitted in this Agreement, no other sales of Merchandise,
 Merchandise to any third party on consignment, credit, purchase
 expressly deemed by the parties hereto to be a contemporaneous
 Consignor that it is a corporation or limited liability company, as
 and its principal place of business is the location set forth in the
 NG THE MERCHANDISE INCLUDING, WITHOUT LIMITATION,
 ation. Consignee will indemnify, defend and hold harmless
 loss, damage, costs, liability, obligation, claim, allegation, or
 of a Consignee obligation and/or (b) the acts or omissions of
 cers, representatives, employees, vendors or contractors. 7) Fees,
 or suffered in connection with the enforcement of Consignor's
 tion; Amendment; Waiver; Severability; Assignment; Counterparts.
 tion will be applied against either party. This Agreement sets
 ived or amended except in writing signed by the party to be
 rformance of any provision hereof or exercise any rights
 ty provision shall be held invalid or unenforceable, such invalidity
 ceable any other provision of this Agreement and any such
 r unenforceable. This Agreement is not assignable by Consignee
 nd by facsimile, pdf or electronic signature, each of which shall be
 Merchandise. All CLOSEOUT MERCHANDISE SHALL BE SOLD ON
 he diamonds herein delivered are natural. However the diamonds
 ic diamonds. In the event that any diamond in a lot of diamonds
 ght Stamped. The weights stamped on the
 as follows: 1.00 or 1 ct = 0.95 up, 0.75 or ¾ = .70 up, .50 or ½ = .45
 other size ranges. We are not responsible for the estimated
 weight, price count, price or terms must be reported by Consignee
 ment. Failure to make timely payment to SimplexDiam for any
 amount permitted to be charged under applicable law. 12) Choice
 of New York (without reference to its rules as to conflicts of law).
 I waives any objection based on forum non conveniens or any other
 es and relating to this Agreement in any jurisdiction other than New
 t or other process and papers therein and agree that the service
 ss set forth herein or other address thereof of which the sending
 NDITIONALLY WAIVE TRIAL BY JURY IN ANY LEGAL ACTION OR
 EMENT.